

Marshfield and Plainfield Energy and Climate Change committee
Monthly meeting minutes, March 5th, 2018, 7:00pm
Upstairs library area

Committee members in attendance: Anne Miller, Nick Seifert, Becky Wigg, Wes cate
Members of the public in attendance:

- Draft agenda for next meeting
 - Select a facilitator
 - Nick volunteered
 - Public comment
 - No public in attendance
 - Announcements
 -
 - Agenda modification
 - Anne wants to discuss tabling at town meeting.
 - Approval of previous minutes
 - No comments.
 - February minutes approved.
 - Business
 - Act 174 discussion (if needed) - 5 min
 - Discussion about how to get quorum - 2 min
 - Discussion about the Marshfield Dam (if needed) -5 min
 - Town meeting resolution update (if needed) - 5 min tabling
 - Climate change discussion update - 10 min
 - New members (if needed) - 0 min
 - Library book/movie donations/funding - 0 min
 - Plainfield updates - 0 min
 - Draft agenda for next meeting
 - Business
 - Act 174 discussion (if needed) - 5 min
 - Nick, Anne and Becky have met a couple times to discuss and plan this. Next step is for each of us to write one of the sections as a starting point. Then we would meet with Eric from CVRPC and go over our work.
 - Anne mentioned that she reviewed the current draft of the town plan and there is some good stuff in there.
 - Next meeting will be on March 12th at 6:30pm.
 - The plan is for those who have time to write their section, and then spend some time reviewing.
 - Discussion about how to get quorum - 2 min
 - Nick mentioned his email discussion with John about this topic, and that he would ping him before the April meeting.

- Discussion about the Marshfield Dam (if needed) - 5 min
 - Nick reviewed the last information that Michael had presented about the topic.
 - Michael has not provided any updates recently, so no new information.
 - Nick will reach out to Michael and see if there are any updates about this, or if any selectboard engagement is needed.
 - Town meeting resolution and tabling (if needed) - 5 min tabling
 - Nick will send a link to Wes for the Marshfield solar array for the last few years.
 - Anne, Wes or Becky to try and bring some bus schedules.
 - Anne suggests that in 2019 we talk about this sooner to have more time.
 - Climate change discussion update - 10 min
 - Anne had some thoughts about the event which she wanted to share with Rich.
 - Having a moderator would have been helpful
 - Allowing conversation to happen organically, rather than having fixed time limits.
 - Nick to follow up about the availability of the video.
 - Rich reached out to Nick about being involved with some additional meetings coming out of the event. Nick to respond and CC Becky.
 - New members (if needed) - 0 min
 - Library book/movie donations/funding - 0 min
 - Plainfield updates - 0 min
- Draft agenda for next meeting
 - Select a facilitator
 - Public comment
 - Announcements
 - Agenda modification
 - Approval of previous minutes
 - Business
 - Act 174 discussion (if needed)
 - Discussion about how to get quorum
 - Discussion about the Marshfield Dam (if needed)
 - Town meeting resolution and tabling update
 - Climate change discussion - follow up meetings
 - New members (if needed)
 - Library book/movie donations/funding
 - Discussion about grants or money for getting a charging station.
 - Plainfield updates
 - Draft agenda for next meeting